MEETING MINUTES GARDENS OF GULF COVE STREET & DRAINAGE UNIT ADVISORY COMMITTEE April 16, 2014 – Regular Meeting 2:00pm - Gardens of Gulf Cove Club House

Attendees: Mel Rathbun, Greg Smyth, and Martha Vanderbilt

Absent: Stacey Andersen (excused), Bill Breen (excused)

County: Judith Nothdurft, Ray Slade and Sandy Wright

The meeting was called to order at 2:00 p.m. A roll call was taken that determined a quorum was present.

The minutes from January 8, 2014 were unanimously approved as written.

Citizen Input:

None

Unfinished Business:

- New Sidewalk Construction Project sidewalk construction started April 15, 2014. The Temporary Right of Entry to allow access for construction was signed by John Anderson; President of Gardens of Gulf Cove Property Owners' Association, Inc. (POA) The Committee asked if the project cost went up since several months had passed. Ms. Nothdurft explained that the cost is a contracted amount.
- <u>ADA Compliance</u> Ms. Nothdurft stated that at some point this will have to be planned for and put into
 the budget; possibly during the next budget planning process that begins next fall. Ms. Nothdurft will
 follow up regarding requirements and time lines. The Committee stated the sidewalk from the Day Care
 Center to the light at SR 776 was installed about 3 years ago and has not been widened. The
 Committee asked if this sidewalk is compliant. Ms. Nothdurft will follow up.
- <u>Coliseum Speed Limit</u> this was scheduled to go before the Board of County Commissioners on January 28, 2014. Mr. Smyth hasn't noticed any change in the signage. Ms. Nothdurft will follow up.
- <u>Sidewalk Repairs</u> Mr. Slade stated that repairs at 6414 Coniston, 6392 & 6398 Coliseum and other locations are all complete.
- <u>Small Sinkhole on Bronze/Pipe Lining</u> Mr. Slade stated the hole was filled so it isn't a hazard; the pipe lining crew should be here soon. The committee questioned \$36,000 stating that seemed like a lot to repair a pipe. There was an additional sink hole discovered at the back of the property. Mr. Slade and Ms. Nothdurft will follow up on the pipe lining status and cost and report back.

New Business:

- <u>Rejuvenation Project</u> this project was completed. The Committee stated it was a surprise. Residents
 were notified through door hangers; however the HOA was not. Ms. Nothdurft suggested that it may be
 possible for the MSDR to be notified in advance and forward the information to the Advisory
 Committee. A resident complained about the fumes and had to spend 3 nights in a hotel. This project
 was included in the budget.
- <u>Financial Reports</u> The Financial History, 3 Month Actual and Activity reports were distributed for review and discussion. MSBU funding was explained. Each Units funds are kept separate and must be spent within the unit.

GARDENS OF GULF COVE STREET & DRAINAGE UNIT ADVISORY COMMITTEE April 16, 2014 – Regular Meeting Page 2

- There was discussion regarding sidewalks being installed at the time a residence is constructed. There is nothing in the POA By-Laws that states the property owner must install a sidewalk. The Permitting Department may be able to answer those types of questions. There was discussion regarding installing sidewalks on the 12 vacant lots at the same time the ADA compliance is addressed or if it would be better to break it into phases to avoid an assessment increase.
- Topics for discussion at the next meeting:
 - 1. The new McDonalds on Coliseum & SR 776 / MSBU assessment
 - 2. Sidewalk and ADA update

The next meeting is scheduled for Wednesday, July 9, 2014 at 2:00 p.m.

The meeting was adjourned at 2:31 p.m.

Submitted by:

Sandy Wright

Public Works Department

Sandy Wright

CHARLOTTE COUNTY PUBLIC WORKS DIVISION

GARDENS OF GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE ATTENDANCE ROSTER

MEETING DATE: Wednesday, April 16, 2014

MEETING TIME: 2:00 P.M. – Gardens of Gulf Cove Club House

INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

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